

Morrow County School District  
Regular Board of Director's Meeting  
District Office - Heppner Elementary School  
Monday, September 14, 2015, 7:00 PM

**BOARD MEMBERS**

\_\_\_\_\_ Brian Kollman  
\_\_\_\_\_ Thad Killingbeck  
\_\_\_\_\_ Richard Cole  
\_\_\_\_\_ Becky Kindle  
\_\_\_\_\_ Mary Killion  
\_\_\_\_\_ Barney Lindsay  
\_\_\_\_\_ Mark Pratt

**ADMINISTRATION**

\_\_\_\_\_ Dirk Dirksen, Superintendent  
\_\_\_\_\_ George Mendoza, Asst. Superintendent  
\_\_\_\_\_ Tracey Johnson, ACH Principal  
\_\_\_\_\_ Ryan Keefauver, IJSHS Principal  
\_\_\_\_\_ Matt Combe, HES/HJSHS Principal  
\_\_\_\_\_ Marie Shimer, RJSHS Principal  
\_\_\_\_\_ David Norton, RJSHS Asst. Principal

\_\_\_\_\_ Beth O'Hanlon, Business Manager  
\_\_\_\_\_ Cheryl Costello, HR/Exec Secretary  
\_\_\_\_\_ Brandon Hammond, WRE Principal  
\_\_\_\_\_ Sarah Kimmell, SBE Principal  
\_\_\_\_\_ Erin Stocker, IES Principal/HR Dir.  
\_\_\_\_\_ Rose Palmer, IJSH Asst. Principal  
\_\_\_\_\_ Craig Bensen, MEC Principal  
\_\_\_\_\_ Dieter Waite, Asst. Principal HES

If you are in need of special accommodations for any district activity including: public meetings, student activities, programs, parent/teacher conferences, graduations or athletic events, please contact George Mendoza, Assistant Superintendent at 240 Columbia Lane in Irrigon, OR or by phone at 541-922-4004 x 2370. Please allow 48 hours prior notice of the event so that the appropriate accommodation can be obtained.

Agenda

1. Call Regular Meeting to Order
  - A. Pledge of Allegiance
  - B. Establish Quorum
2. Welcome
  - A. Review Agenda: Any Additions/Deletions/Corrections
  - B. Comments from the Audience
    1. MCEA
    2. OSEA
    3. Public Forum - General Statement on Agenda Items
    4. Dave Fowler - TSA National Convention Report
  - C. Consent Agenda
    1. Approve Minutes
    2. Approve Financial Report
    3. Enrollment Report
    4. Employment Action
    5. 1st Reading of Rescinded, New or Revised Policies - None
    6. Adoption of Rescinded, New or Revised Policies - AC, GBK/JFCG/KC, JEDA, JFC, JFCG/JFCH/JFCI, JG, JGD, JGE, JHCDA
      - a. AC - Nondiscrimination - Revision
      - b. GBK/JFCG/KGC - Tobacco Free Environment - Rescind & Replace

- c. JEDA - Truancy - New
  - d. JFC - Student Conduct and Discipline - Revision
  - e. JFCG/JFCH/JFCI - Use of Tobacco, Alcohol, Drugs or Inhalants - New
  - f. JG - Student Discipline - Revision
  - g. JGD - Suspension - Revision
  - h. JGE - Expulsion - Rescind & Replace
  - i. JHCDA - Prescription Medication - Revision
  - j. IKE - Retention of Students - Revision
7. Adoption of New, Revised or Rescinded AR's - AC-AR, JFCG-AR, JHCD/JHCDA-AR, GCBDA/GDBDA-AR(1), GCBDA/GDBDA-AR(2), GCBDA/GDBDA-AR(4), IGDJ-AR(1)
- a. AC-AR(1) - Discrimination Complaint Procedure
  - b. JFCG-AR - Discipline for Use, Possession, Distribution or Sale of Tobacco Products or Inhalant Delivery Systems
  - c. JHCD/JHCDA-AR - Prescription/Nonprescription Medication
  - d. GCBDA/GDBDA-AR(2) - Request for Family and Medical Leave
  - e. GCBDA/GDBDA-AR(4) - FMLA/OFLA Eligibility Notice to Employee
  - f. IGDJ-AR(1) - Interscholastic Activities Programs Structure and Emphasis
8. Sale of Lexington Building
3. Reports & Presentations
- A. Superintendent's Report
    - 1. Attendance Variance Report
    - 2. Asst Superintendent's Report
    - 3. Administration Reports
    - 4. IMESD Talking Points
4. Unfinished Business
5. New Business
- A. OSBA Fall Regional Meeting
  - B. OSBA 2015 Annual Convention
  - C. Appoint Budget Committee Members to 3 year term for Position #1-Kollman, Position #3-Cole, Position #6-Lindsay, and Position #7-Pratt
  - D. OSAA Cooperative Sponsorship - Cross Country
  - E. Boardman Property
6. Announcements

7. Executive Session - None

8. Adjourn Meeting